RESOLUTION AUTHORIZING FILING OF AN APPLICATION WITH THE DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT FOR AN INNOVATIVE GRANT FOR A COMPUTERIZED
SITE INVENTORY SYSTEM AND INDUSTRIAL DEVELOPMENT PLANNING PROCESS

WHEREAS the Boston Redevelopment Authority is the City's Planning
and Redevelopment agency responsible for city-wide planning and for
development planning related to the economic growth of the City, and

WHEREAS, the United States Department of Housing and Urban
Development is making Innovative Grant funds available to carry out a
planning process for industrial and commercial development;

NOW THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY

1. That Robert J. Ryan, Director, is hereby authorized to execute
and file an application on behalf of the Boston Redevelopment Authority
with the Department of Housing and Urban Development for a grant to
support a Computerized Site Inventory System and Industrial Development
Program.

2. That the above named authorized representative is hereby authorized
and directed to furnish such information as the Department of Housing
and Urban Development may reasonably request in connection with the
application which is herein authorized to be filed and further is
authorized to accept any offer of grant which may be tendered by the
Department of Housing and Urban Development.

Voted

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: Robert J. Ryan, Director

SUBJECT: AUTHORIZATION TO FILE APPLICATION TO HUD UNDER THE
             INNOVATIVE GRANT PROGRAM FOR $150,000

The Department of Housing and Urban Development is providing funds
under the Innovative Grant Program to carry out a planning program for
industrial and commercial development.

An application for $150,000 has been prepared for submission to HUD.
These funds will be used to design and carry out a computerized site
inventory system to be used for development planning purposes. The site
inventory will be developed using the City's computer system and will be
available to all City agencies.

I request approval of the following Resolution.